

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

December 14, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0781

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Proclamation Presentation – Ted Wallace
Review Agenda
Budget Review

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0782
JFSC file

**Authorize Contract with
DataYard, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: DataYard, Inc.
Organization Address: 130 West Second Street, Suite 250, Dayton, Ohio 45402
In the amount of: \$22,223.88
Funding Source(s): Shared Admin
Purpose: To install fiber internet and provide ongoing service and maintenance.
Effective Dates: February 28, 2017 through February 28, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0783
ENG file

**Authorize Contract with
International Union United Automobile, Aerospace, and Agricultural Implement Workers of
America, UAW Local 402**

Commissioner ____ moved, per the request of the County Engineer, to authorize a contract between the Board of County Commissioners, Clark County and the International Union United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW Local 402, representing bargaining unit employees in the County Engineer's Department, for the period of January 1, 2017 to December 31, 2019.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0784
BRDP file

**Appoint and Re-Appoint Member(s) to the
Clark County Planning Commission**

Commissioner ____ moved, per request of the Community & Economic Development Director, to appoint the following member(s) to the Clark County Planning Commission:

Name	Effective Date	Expiration Date
Jo Anderson (re-appoint)	January 1, 2017	December 31, 2019
Kenneth Knight (appoint)	January 1, 2017	December 31, 2019
Louise Maurer (appoint)	January 1, 2017	December 31, 2019

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0785
BRDR file

**Appoint and Re-Appoint Member(s) to the
Rural Zoning Commission**

Commissioner ____ moved, per request of the Community & Economic Development Director, to appoint and re-appoint the following member(s) to the Rural Zoning Commission:

Name	Effective Date	Expiration Date
John Hays (Re-Appoint for Full Member)	January 1, 2017	December 31, 2019
Pete Lane (Re-Appoint for Full Member)	January 1, 2017	December 31, 2019
Larry Spahr (Appoint for Alternate)	January 1, 2017	December 31, 2019

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0786
BRDZ file

Re-Appoint Member(s) to the County Board of Zoning Appeals

Commissioner ____ moved, per request of the Community & Economic Development Director, to re-appoint the following member(s) to the Board of Zoning Appeals:

Name	Effective Date	Expiration Date
Janie Riggs (Full Member)	January 1, 2017	December 31, 2020

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0787
COMO file

Resolution of Support for State Bicycle Route 3

Commissioner ____ moved for the adoption of the following resolution of support for State Bicycle Route 3:

WHEREAS, bicycle tourism is a growing industry in North America, Contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and,

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes: State Bicycle Route 3; and,

WHEREAS, the Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes to connect the US Bicycle Routes and communities: State Bicycle Route 3; and,

WHEREAS, ODOT is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and,

WHEREAS, Clark County and the Adventure Cycling Association, with the cooperation of ODOT and other stakeholders, have proposed specific routes to be designated, a map of which is herein incorporated into this resolution by reference; and,

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and,

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists.

THEREFORE BE IT RESOLVED, Clark County hereby expresses its approval and support for the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and ODOT. Once the Route is approved, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0788
SWDP file

**Approve Payment to
Mr. Steve McCloskey as Moral Obligation**

Commissioner ____ moved, upon the recommendation of the Solid Waste District Director, to approve the following payment:

Payment to: Steve McCloskey
Address: 522 Sheffield Drive, Springfield, Ohio 45506
Services: Moral obligation payment for damage to vehicle during specialty recycling drop-off.
Purpose: Replacement of broken rear truck window.
Funding Source(s): CORSA/Solid Waste District Fund
Amount: \$359.12

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0789
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (November 2016 received 11/30/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$10,622.13

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (November 2016 received 11/30/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$15,933.18

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0790
COMP file

**Approve Payment to
Clark County Combined Health District**

Commissioner ____ moved to approve the following payment:

Payment to: Clark County Combined Health District
Address: 519 East Home Road, Springfield, Ohio 45503
Services: 2015 Annual Vital Stat fees
Amount: \$1,605.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0791
BJVP file

Approve Payment #9 to
Arcon Builders, LTD

Commissioner ____ moved to approve the following payment #9:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #9 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$44,835.00
Funding Source: \$27,365.00 PI fund; \$17,470.00 Juvenile
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$12,996.00)

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0792
INVP file

Authorize Purchase of Vehicle for Community and Economic Development

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2008 Ford F-150 from Bill Marine Auto Center, Inc. for a cost of \$9,715.00 to be paid from the General Fund. This purchase is necessary for Code Enforcement in the City of London.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0793
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following:

2011 Ford Crown Victoria
VIN# 2FABPP7BV2BX181845

Vehicle was totaled in a crash and will be taken to Ebners for salvage/scrap.

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12 (I).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0794
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
IS Dept	Personnel & Fringes	\$13,000.00	IS Dept	Operating Expenses	\$13,000.00
Reason: Transfer is necessary to meet year end expenses.					

Fund: General					
Misc,Ins&Pen	Operating Expenses	\$400.00	Coroner	Operating Expenses	\$400.00
Reason: This transfer is needed for fuel expenses.					

Fund: General					
Misc,Ins&Pen	Operating Expenses	\$3,000.00	Coroner	Personnel & Fringes	\$3,000.00
Reason: This transfer is needed to cover salary expenses through 2016.					

Fund: General					
Misc,Ins&Pen	Operating Expenses	\$9,281.00	Municipal Court	Personnel & Fringes	\$9,281.00
Misc,Ins&Pen	Operating Expenses	\$10,856.00	Municipal Court	Operating Expenses	\$10,856.00
Reason: This transfer is needed to cover salary expenses through 2016.					

Fund: General					
Sheriff	Personnel & Fringes	\$20,000.00	Sheriff	Operating Expenses	\$20,000.00
Reason: To cover cost of arbitration charges not yet billed to us. This should cover the cost thru the end of the year.					

Fund: General					
Probate Court	Operating Expenses	\$4,696.84	Probate Court	Personnel & Fringes	\$4,696.84
Reason: Transfers needed to meet the continuing expenses through 2016.					

Fund: General					
Comm Dev	Personnel & Fringes	\$9,800.00	Comm Dev	Operating Expenses	\$9,800.00
Reason: Transfer is for purchase of inspection vehicle.					

Fund: General Sewer Fund					
Utilities	Transfers	\$14,509.10	Utilities	Operating Expenses	\$14,509.10
Reason: This transfer is necessary to pay the interest and principal due for OWDA loans due 1/2017.					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0795
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$201,355.68	5170-600-540000	\$201,355.68

Reason: Transfer is necessary for OWDA payment due 1/3/2017.

General Water Fund		Limecrest Water Fund	
5510-610-850000	\$12,825.61	5590-610-540000	\$12,825.61

Reason: Transfer is necessary for OWDA payment due 1/3/2017.

General Fund		MVGT Fund	
0001-710-850000	\$35,550.85	1215-400-540000	\$35,550.85
General Fund		Workers Comp Program	
0001-710-850000	\$1,963.25	9064-010-540000	\$1,963.25

Reason: These are budgeted transfers.

General Fund		Permanent Improvement	
0001-710-850000	\$69,275.40	4010-010-540000	\$69,275.40

Reason: This is to replace totaled Sheriff's vehicles.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0796
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
DJFS	4 BP Employees	UAT Training	Columbus, OH	12/19/16	\$50.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Add On
Resolution 2016-0797
B&GB file

**Instruct Clerk to Advertise for Bids for
Clark County Masonry Restoration, Roof Improvements,
and Window Replacement for A.B. Graham Building and Courthouse**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to instruct the Commission Clerk to advertise for bids for Clark County Masonry Restoration, Roof Improvements and Window Replacement for A.B. Graham Building and Courthouse. Said bids will be opened in public session on Thursday, January 26, 2017 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, January 26, 2017.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

**Add On
Resolution 2016-0798
HERC file**

**Authorize Contract with
Clark County Historical Society**

Commissioner ____ moved, per the request of the County Administrator, to authorize a contract with:

Organization Name:	Clark County Historical Society
In the amount of:	\$25,000
Funding Source(s):	General Fund
Purpose:	Repairs/replacement to gutters, repair clock tower and repair awning.
Effective Dates:	December 14, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

**Add On
Resolution 2016-0799
BDDL file**

**Accept Lease Agreement
The Housing Connection of Clark County Inc.**

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: The Housing Connection of Clark County Inc.
In the amount of: \$4,320.00 per year
Purpose: Rent for the premises located at 2422 Sunset Avenue, Springfield, Ohio 45505.
Effective Dates: January 1, 2017 through December 31, 2021

Further move to authorize the County Administrator to execute the lease agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of December, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Add On
Resolution 2016-0800
BDDL file

Accept Lease Agreement

Trumpet Behavioral Health, LLC a Delaware Limited Liability Company

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee:	Trumpet Behavioral Health, LLC a Delaware Limited Liability Company
In the amount of:	\$3,500.00 per year
Purpose:	Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505.
Effective Dates:	January 1, 2017 through December 31, 2018

Further move to authorize the County Administrator to execute the lease agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of December 14, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)